

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
City Hall/Court House, 15 Kellogg Boulevard West, Lower Level - Room 40**

September 15, 2016

Present: Richard Dana, Michael Justin, Robert Ferguson, Bill Lightner, David Riehle, Steve Trimble, David Wagner

Absent: Matt Hill, (excused), Amy Meller (excused), Matt Mazanec (not excused)

Staff Present: Amy Spong, Christine Boulware, Allison Suhan, Alex Greenwood, Jesse Kling

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:09pm
- II. **Approval of the Agenda:** *Commissioner Ferguson moved to approve the agenda. Commissioner Justin seconded the motion. **Motion passed 5-0.***
- III. **Conflicts of Interest:** *None stated.*
- IV. **Approval of Meeting Action Minutes**
 - A. August 11, 2016 Business Meeting
 - B. August 25, 2016 Public Hearing

*Commissioner Justin moved to approve the minutes. Commissioner Trimble seconded the motion. **Motion passed 5-0.***
- V. **Old Business**
 - A. Adopt resolution commenting on the **Grand Round Design and Implementation Plan**, Department of Parks and Recreation, for the City Council. File #16-GrandRound, The Plan was first presented to the HPC January and again in August, 2016. **File #16-GrandRound** (Spong, 266-6714)

Kathleen Anglo, Department of Parks and Recreation, presented that the timelines provided in the August 11th, 2016 Business Meeting need to be updated and revised to include more time. The applicant also commented on the construction processes that will be implemented in the future.

*Commissioner Ferguson moved to adopt the resolution. Commissioner Justin seconded the motion. **Motion passed 5-0.***
- VI. **Public Hearings: Design Review**
 - A. **444 Iglehart Avenue, Historic Hill Heritage Preservation District**, by Todd Kendall, Renewal by Andersen, for a building permit to replace 21 wood windows with Renewal by Andersen windows. **File# 16-036** (Boulware, 266-6715)

*Staff presented the report, stating that the existing windows are not historic and recommended approval of the application. After hearing testimony from the applicant, Todd Kendall, which provided missing information about the materiality, dimensions, and profile of the screens, Commissioner Lightner moved to adopt the staff findings and recommendations. Commissioner Trimble seconded the motion. **Motion passed 5-0.***
 - B. **406 Laurel Avenue – Historic Hill Heritage Preservation District**, by Todd Kendall, Renewal by Andersen, for a building permit to replace 6 wood windows with Renewal by Andersen windows. **File #16-037** (Boulware, 266-6715)

Staff presented the report, stating that the existing windows to be replaced are historic and should be repaired and recommended denial of the application. After reviewing the staff report, the commission questioned the applicant, Todd Kendall, about the condition

*of the windows. No evidence or repair estimate was provided that showed the historic windows could not be repaired. In addition, the material of the proposed windows did not meet the Hill Heritage Preservation guidelines. Commissioner Wagner moved to adopt the staff findings and recommendation to deny the application. Commissioner Ferguson seconded the motion. **Motion passed 5-0.***

- C. 191 Maple Street, Dayton's Bluff Heritage Preservation District**, by Lance Rosenberg, Lance Rosenberg Inc. Construction, for a demolition permit to raze the Jane Carver house in preparation for the construction for a new single family house. **File #16-038** (Suhan, 266-6643)

*After staff presented the report, the commission asked if the applicant was present to comment. The applicant, Lance Rosenberg, was not present. The commission held a vote as to whether or not to proceed with the review. Commissioners Wagner and Lightner voted Yay for review, Commissioners Ferguson, Trimble, and Justin voted Nay for review. Commissioner Justin moved to layover the review until October 6 Commissioner Ferguson seconded the layover. **Layover passed 3-2.***

VII. New Business:

- A.** HPC staff presented the commission with a letter that informed the HPC of future construction that will impact the Muskego Church and surrounding houses at Luther Seminary in the St. Anthony Park neighborhood. Section 106 review is necessary given that the developer is using a HUD-backed mortgage. Staff asked the commission if they would like to be a consulting party to the 106 process. The commission indicated that they would like to be a consulting party.

VIII. Chair Announcements:

- A.** Chair Dana commented on the success of the recent State Preservation Conference that was held in Hastings and gave praise to those who could attend.
- B.** Chair Dana presented an upcoming workshop that is to be held in Stillwater. He stated that the workshop is focused on software used with aiding preservation and might be beneficial to those who are interested.

IX. Staff Announcements:

- A.** Staff presented that the Lowertown workshop was not well attended and that more outreach is needed for the next meeting.
- B.** Ms. Spong presented the commission with an email regarding 344 Summit Avenue. She asked the commission's thoughts regarding a new proposed scope of work that included the modifications to the historic wall cut previously approved in April 2015. The commission provided feedback to Ms. Spong regarding the waterproofing and structural concerns.
- C.** Staff commented that the Hamline – Midway Neighborhood Survey is delayed and that the RFP needs to get out soon.

X. Motion to Adjourn: 7:07pm

Submitted by A. Greenwood